

## **SELECTMEN'S MEETING MINUTES FOR 22 AUGUST 2016**

Attendees: Barry Corriveau, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared.

Selectmen reviewed and signed check manifest for \$2,613.54 and reviewed deposits for 8/22/16.

Tony Previte came in regarding a scout project and identifying families who may need assistance. Suggested contacting school and church.

Judi Ryner asked the Selectmen to address the traffic situation on Rte. 10 by Aaron's and reduce the speed limit to 35mph. Selectmen to follow up with Police Chief and NHDOT.

Judi asked Selectmen to attend ATV Meeting on Wednesday August 24. Selectmen confirmed their attendance.

Judi asked for clarification regarding what is the criteria for going into private session and the Right to Know Law. Clarification was given to Judi. Judi was also concerned that the minutes did not contain enough information for readers to know what was discussed.

Chris Cote came in with concerns regarding the posting of signs ref the ATV meeting.

7:00 Carl MacConnell came in to discuss the kiosk location and the shore land permitting requirements.

Fire Chief came in and discussed:

- status of the old military 5 ton that was used as a forestry tanker that was taken out of service and discussed proper procedure to return to the Federal surplus as it was on loan to the Town. We confirmed that the tanks that the Town purchased have been removed and are in the Town's possession.

- the Selectmen requested the status of the maintenance of the dry hydrants. Fire Chief indicated they were functioning and he will provide us documentation.

- the Fire Chief stated he had 18 active members of the Fire Department and will provide us with a list.
- CPR training completed for 9.

At 8:20 pm the Selectmen went into private session and came out at 8:30pm.  
Minutes taken and sealed.

Reviewed three proposals for catering from Aarons and made selection for Plan Marlow event.

Read and discarded email dated August 17 from Esha Ray.

Bob Allen and Thomas Fuschetto attended pre bid meeting August 19 along with Road Agent, Bruce Wherren (Road Committee), David Eckmen (engineer) and 2 interested bidders.

State Primary Election will be held September 13, 0800-1900hrs.

Signed Tax Lien letters.

Reviewed draft audit report from Plodzik and Sanderson. Will review recommendations in detail next week.

Reviewed test report from ECS Marin for old landfill site.

Assistance to Firefighter Grant workshop – Executive Administrator to attend.

Selectmen accepted the Treasurer's resignation.

Signed purchase order for desk lights in Town Office.

Reviewed recommendations from our insurance companies regarding background checks.

Email dated August 22 from Fairpoint – deferred to next week.

Meeting adjourned at 10:45pm.